

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
August 26, 2019**

**Present:** Chair, Ladleah Dunn, Keryn Laite, Jr., David Barrows, Jon Fishman, and Town Administrator, David Kinney

**Excused:** Josh Gerritsen

The quote was read by Selectman Fishman.

1. **Executive Session – Department Head Evaluation(s) pursuant to Title 1 MRSA Section 405(6)(A):**

Barrows made a motion that pursuant to Title 1 MRSA Section 405(6)(A) that the Board of Selectmen enter into executive session for the purpose of conducting evaluations of and with Department Heads. Laite seconded the motion. The motion passed on a 4-0-0 vote.

2. **Citizens' Forum (6 PM +/-):**

None offered.

3. **Administrator's Report:**

- **Youngtown Road Paving:** Kinney reported that the paving project for Youngtown Road is complete and the shoulder work should be finished very soon.
- **Sewer District:** The Lincolnville Sewer District is out to bid with the project. The Sewer District is also currently looking for a District resident to become the new Trustee.

4. **Meetings & Announcements:**

Town Administrator, Kinney read the upcoming meetings.

5. **Upcoming Community Events:**

There were none.

6. **Meeting Minutes:**

**Laite made a motion that the Board approve the August 12, 2019 meeting minutes as presented. Barrows seconded the motion. The motion passed on a 4-0-0 vote.**

7. **Appointment(s) – Board, Committee & Commissions:**

**Laite made a motion to appoint Jason Trundy as a regular member of the Budget Committee with a term expiring June 2020. Barrows seconded the motion. The motion passed on a 4-0-0.**

Kinney announced there is still one additional vacancy on the Budget Committee.

**Laite made a motion to appoint Susan Silverio as a regular member of the Lakes & Ponds Committee with a term expiring June 2020. Barrows seconded the motion. The motion passed on a 4-0-0 vote.**

The Board thanked both Trundy and Silverio for volunteering to serve on a committee.

8. **Committee Chair and Committee & Commissions:**

**Planning Board:** Dorothy Havey, Chair of the Lincolnville Planning Board, came before the Board to give them the following updates:

- The Planning Board holds their meetings on the first and last Monday of each month, starting at 7 PM and ending by 9 PM.
- Last year the Planning Board held a total of 11 meetings. The Planning Board reviewed one Commercial Site Plan, 9 Shoreland Zoning and 1 Subdivision request.
- All meetings are televised on Channel 22.
- The Planning Board has a full Board with 5 regular members and 2 alternates.

The Board thanked Havey for attending the meeting to give an update.

9. **Community Pickleball Update:**

Greta Gulezian, a Lincolnville resident, came before the Board to give a brief update on Pickleball and to seek approval to store a bin adjacent to the retaining wall near the tennis court at the Lincolnville Central School. This storage unit will be used to store pickleball equipment and will be locked with a combination lock, at all times.

Fishman spoke in favor of Gulezian's request as long as the Town of Lincolnville is not held responsible for keeping the bin or contents safe.

Gulezian added, "As the Town approved \$3500 at the June Town Meeting, we are looking forward to having painted pickleball court lines and the re-surfacing of the courts to maintain the court infrastructure for tennis and pickleball, for Lincolnville."

Dunn explained that the monies set aside or raised and appropriated at the June Town Meeting, were monies that would eventually go towards repair and maintenance of the tennis courts. Those funds were not necessarily for painting pickle ball court lines or resurfacing the courts.

Keryn Laite wanted to know what the Recreation Commission's position is on this request.

Andrea Palise, Chair of the Recreation Commission, told the Board that they are fine with Greta Gulezian's request for a storage bin near the tennis court. Principal Russo via an email had also expressed his support/approval of the location.

**Laite made a motion that the community pickleball storage bin be allowed in the preferred location adjacent to the retaining wall and facing the courts with the understanding that this approval can be withdrawn at any time and without any reason and that the Town accepts no responsibility for the safekeeping of the bin or its contents. Fishman seconded the motion. The motion passed on a 4-0-0 vote.**

10. **Consideration of Special Town Meeting Warrant – September 9, 2019:**

**Laite made a motion that the Board approves and signs a special town meeting warrant establishing the meeting for Monday, September 9, 2019, at 6 PM in the Town Office. Fishman seconded the motion. The motion passed on a 4-0-0 vote.**

**11. Review Proposed Sewer Easement for LIA Building @ 33 Beach Road:**

Kinney reported that there was a previous version of an easement proposed by the Lincolnville Sewer District to put a pump station on the LIA building property at 33 Beach Road. The Lincolnville Sewer District has slightly changed the wording of the easement after suggestions from town attorney Daggett. Kinney has requested that the District confirm that an easement does not include any area under the building. Once the request comes back from the District, Kinney explained that he will forward that information on to Daggett and then bring it back to the Board.

The Board agreed and no motion was needed.

**12. Use of Byrne JAG Funds – Possible Speed Board Trailer:**

Laite made a motion to authorize the Town Administrator to apply to use the Byrne JAG funds for a trailer to be used for the solar-powered radar speed board. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

**13. Treasurer's and Payroll Warrant(s) – Approve & Sign:**

Fishman made a motion that the Board approves the Treasurers and Payroll Warrants. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

**14. Adjourn:**

Barrows made a motion to adjourn. Fishman seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

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Melissa A. Geary  
Administrative Assistant